

DRAFT (Subject to Change)

*Italicized (Red) Items: NEW***Bold (Blue) Items: MOVED**

Mayor and Council Projected Meetings		
Item #	Dept(s)	Meeting Date/Item
		March 14, 2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Pierzchala
		Executive Session pursuant to Section 10-508(a)(4) (per SUIlery 02/28/2011)
	CMO	REDI Update
	Finance	Adoption of an Ordinance to Amend Ordinance #18-10 to Appropriate Funds and Levy Taxes for Fiscal Year 2011.
	CMO	Executive Director of COG on WMATA governance reports
	Rec & Parks	Recognizing Rockville residents who rode 150 miles, or more, on their bicycles during 2010
	CPDS	Heritage Area, and support the proposed Resolution that the City shall work to join the Heritage Area
	Rec & Parks	Award of contract increase in the aggregate amount not to exceed \$50,000 to Mead Tree and Turf Care, Inc. and Pogo Tree Experts-Olney Gardens, Inc.
		March 21, 2011
		Executive Session pursuant to Section 10-508(a)(1)(i) (Performance Review - City Attorney)
	CMO	Town Center Update
	CMO	Presentation by Tom Miller (NRC) of the Rockville Citizen Survey to the Mayor and Council
	Finance	Pension Plan Options/Amendments
	DPW	Adoption of the CTR/TDM Plan
	DPW	Authorization to spend \$159,641 of FY 2011 funding for the replacement of valves and approval of a one year contract extension (FY 2012) to Mid-Atlantic Utilities and W.F. Wilson and Sons in the not to exceed aggregate amount of \$200,000 for the replacement of the remaining valves along the 24-inch water transmission main
	<i>DPW</i>	<i>Public Hearing on a Right-Of-Way Abandonment on Woodland Road - SCA2011-00099 Advertisement (Tentative)</i>
	<i>CPDS</i>	<i>Introduction of ordinance to grant Sectional Map Amendment MAP2011-00109, to change zoning from R-60 to R-60 (HD) at 540 Beall Avenue, Mayor and Council of Rockville, applicants (see Attachment A).</i>
	<i>CPDS</i>	<i>Authorization to File Sectional Map Amendment to change zoning from Park to Park(HD) at 603 Edmonston Drive (Glenview Mansion).</i>
		March 28, 2011
	Finance	Fiscal Year 2012 Proposed Operating Budget and Capital Improvements Program (CIP) Budget
	Finance	Introduction of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2012.
	Finance	Introduction of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code
	City Clerk	Proclamation declaring April 10, 2011 as Science Day in Rockville
	DPW	Proclamation declaring Earth Day in Rockville
	<i>Attorney</i>	<i>Resolution re Election</i>
	<i>CPDS</i>	<i>Adoption of ordinance to grant Sectional Map Amendment MAP2011-00109, to change zoning from R-60 to R-60 (HD) at 540 Beall Avenue, Mayor and Council of Rockville, applicants (see Attachment A).</i>
	<i>Communications</i>	<i>Replacement of Mayor Photo Mural in City Hall Lobby</i>

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		April 4, 2011
	CMO	Chamber of Commerce Update
	CMO/Finance	Second general budget public hearing on the Fiscal Year 2012 Proposed Operating Budget and Capital Improvements Program (staff recommends adding April 12 and May 3, if needed)
	Rec & Parks	Proclamation declaring April 14, 2011 as Arbor Day in Rockville
		April 11, 2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Britton
	CMO	REDI Update
	Finance	FY 2012 Budget Worksession - Operating Budget and Capital Improvements Program.
	CMO/NRD	School of Rockville Student Recognition (per REstrada)
		April 18, 2011
	CMO	Town Center Update
	<i>DPW</i>	<i>Adoption of Amendment to Ordinance for Right-of-Way Abandonment on Mount Vernon Place</i>
	<i>DPW</i>	<i>Approval of Conveyance of City Right-of-Way to Montgomery County</i>
		April 25, 2011
	CPDS	Introduction of New Ordinance Chapter 9 - Fire Code Update
	DPW	Environmental Excellence Awards and Photo Contest Awards Ceremony - Presentation (MC)
		May 2, 2011
	CMO	Chamber of Commerce Update
	Finance	FY 2012 Budget Worksession - Operating Budget and Capital Improvements Program
		May 9, 2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Gajewski
	CMO	REDI Update
	CPDS	Public Hearing New Ordinance Chapter 9 - Fire Code Update (per MShanks email of 12/27/2010)
	Finance	FY 2012 Budget Public Hearing (eGenda Item)
	CPDS	Public Hearing on Comprehensive Text Amendment for Comprehensive Revisions (Pierzchala) (moved from 04/25/2011)
		May 16, 2011
	CMO	Town Center Update
	DPW	National Public Works Week Proclamation

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		May 23, 2011
	Finance	Adoption of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2012 (Adoption of FY12 Budget)
	Finance	Adoption of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code.
	Finance	Adoption of a Resolution to close completed Capital Improvement Program (CIP) Project Accounts for FY 2011.
	CPDS	Discussion and Instruction Zoning Text Amendment for Comprehensive Revisions (Pierzchala)
	CPDS	Discussion & Instruction New Ordinance Chapter 9 - Fire Code Update
	CPDS	Planning Commmission Annual Report 2010
		May 30, 2011 - MEMORIAL DAY HOLIDAY
		June 6, 2011
		Councilmember Pierzchala Absent from Meeting (per MP 02/28/2011)
	CMO	Chamber of Commerce Update
	CPDS	Adoption of New Ordinance Chapter 9 - Fire Code Update
	Rec & Parks	Flag Day Proclamation

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		TBD (Future Agenda Items)
1	DPW	Sustainability Strategy Update (Discussion)
2	DPW	Horizon Hill SWM Design Bid Award
3	DPW	Discussion and Instructions - Approval of Pleasant Road
4	DPW	Approval to proceed with multiple awards for Phase II of RFP # 45-09 to analyze and provide recommendations for improvements to support expansion and/or upgrading of the Water Treatment Plant's Supervisory Control And Data Acquisition System (SCADA)
5	DPW	Authorization for a Forest Conservation Easement at the Water Treatment Plant
6	CMO/NRD	WECA Town Hall Meeting (per email to Sullery from SPrince dated 08/03/2010)
7	DPW	Edmonston Bridge Design and Bridge Inspections Bid Award
8	Rec & Parks	Award of Phase III Construction Gude Drive Improvement Project
9	Rec & Parks	Award Construction of 3 Pocket Parks - Greenway Streetscape Corridor
10	Rec & Parks	Award of Contract for repairs and renovation of Outdoor Recreation Pool
11	Rec & Parks	Rockville Bicycle Month - May 2011
12	Rec & Parks	Recognition of Terrific Bike Program Awardees
13	Rec & Parks	Adoption of Culture and Entertainment Plan for the City of Rockville
14	Rec & Parks	Proclamation of May as Senior Citizen Month in Rockville
15	Rec & Parks	Report from the White Tailed Deer Task Force
16	DPW	Bridge Inspections Bid Award
17	DPW	City-Wide Bus Shelter Advertising Program (moved per JKimball 02/28/2011)
18	CPDS	00136), known as Part of Lot 12, Block B, Burdundy Park, BP Associates Limited Partnership, c/o Robert Eisinger, Promark Real Estate Services, LLC, owners (moved per AMcCombs)
19	DPW	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)
20	CMO	Review of Grocery Store Façade
21	Finance	Fee Study
22	CPDS	Rockville Park National Historic Registry Nomination Public Hearing (Spring)
23	CPDS	Discussion regarding the Adequate Public Facilities Ordinance (APFO)
24	Police	Issues related to farm animals, specifically chickens
25	CPDS	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per Sullery/SSwift 01/11/2011)
26	IT	IT Strategic Plan
27	DPW	Traffic and Transportation Worksession
28	<i>Finance</i>	<i>Discussion of Total Debt and Debt Per Capita</i>
29	<i>City Clerk</i>	<i>Discussion re Committees/Subcommittee/Work Groups Formed by Rockville's Boards and Commissions (MPierzchala)</i>
30	<i>City Clerk</i>	<i>Discussion re MPIAA (Fee) Policy (PGajewski)</i>
31	<i>City Attorney</i>	<i>Divestment from Sudan - Draft legislation for Mayor and Council Consideration</i>